

**Wake Forest
Board of Commissioners
Agenda**

(All items listed are for discussion and possible action)

**May 16, 2006
7:00 p.m.**

NOTICE

For people with impaired hearing: Special equipment is available at Town Hall during the meetings with prior notice of the meeting time. Please call Town Clerk Joyce Wilson at 554-6190.

CABLECAST OF BOARD OF COMMISSIONERS MEETINGS

All Board of Commissioners meetings are cablecast on Time Warner Cable Community Channel 10 beginning at 7:00 p.m.

PUBLIC HEARINGS

When an agenda item is denoted as a Public Hearing, persons attending shall be permitted to address the Board of Commissioners regarding the item under consideration with those speaking in favor first and those against speaking second. Proponents and opponents shall each be given five (5) minutes of time to speak and may choose to allow one (1) speaker to utilize the time. In the event either proponent(s) or opponent(s) have not designated a speaker to represent the view, each speaker will be allowed five (5) minutes each to express his/her comments, ideas, concerns, expressions, and desires. No comments will be allowed on agenda items.

PUBLIC COMMENT

If anyone would like to address the Board of Commissioners on an item other than a public hearing item or an item on the agenda during the time of the Public Comment, please see Town Clerk Joyce Wilson prior to the meeting. Mayor Jones will recognize you during the Public Comment section and you will have 3-5 minutes to speak. Thank you for your cooperation.

The agenda is available on the official Town of Wake Forest Website: www.wakeforestnc.gov by 12 Noon on Thursday prior to the Board of Commissioners meeting on the third Tuesday. Citizens may request copies of the agenda or agenda items by calling the Town Clerk's Office at 554-6190. Questions concerning the agenda items should be directed to Town Clerk Joyce Wilson at 919-554-6190.

Call to order.

Pledge of Allegiance.

1. Approval of agenda.

2. Approval of minutes.

- A. Meetings held April 4, 2006 (Work Session and Joint Public Hearings), April 18, 2006 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

3. Presentations.

4. Public hearings / Public Comment.

- A. Public hearing to receive public input for the proposed FY 2006-2007 Annual Budget. (Attachment 4.A.)
- B. Public Comment.

5. Consent Agenda.

(A Consent Agenda is a group of items passed with a single motion and vote. These matters are of a generally routine nature. No debate is allowable on any item included on the Consent Agenda. If a Commissioner or any citizen of Wake Forest or its ETJ wants separate consideration of any item, it may be removed from the Consent Agenda by request.)

- A. Approval of tax releases. (Attachment 5.A.)
- B. Approval of Budget Ordinance Amendment #4 for FY 2005-2006. (Attachment 5.B.)
- C. Approval of petition requesting contiguous annexation submitted by Nisa A. Chatha, Zaib-U-Nisa, Amjadi I. Saleem, and Zahra Amjad for property located at 604 Jones Dairy Road, comprising 1.749 acres. (Attachment 5.C.)
- D. Approval of petition requesting contiguous annexation submitted by Christopher Dameron, T. Barker Dameron and Andrew Ammons for property located off Heritage Lake Road comprising 53.06 acres. (Attachment 5.D.)

- E. Approval of petition requesting contiguous annexation submitted by Willfair Properties, LLC for property located off Rogers Road, comprising 18.90 acres. (Attachment 5.E.)
- F. Approval of petition requesting non-contiguous annexation submitted by Janko Import Cars, Inc. for property located in the southeastern vicinity of the junction of Capital Boulevard (US-1) and Burlington Mills Road comprising 2.533 acres. (Attachment 5.F.)
- G. Approval of request to block off Spring Street on August 5, 2006 for a family reunion from 2 p.m. until 12 midnight. (Attachment 5.G.)
- H. Approval of Master Plan for Bishop's Grant Townhomes. (Attachment 5.H.)
- I. Approval of request received to block off Heritage Garden Street for a neighborhood picnic on Saturday, May 20, 2006 from 4:00 p.m. to 8:00 p.m. (Attachment 5.I.)
- J. Approval of contract for Electricity Substation Engineering with Utility Engineering. (Attachment 5.J.)

6. Legislative Items.

- A. Consideration of approval of appointment of members to the Cemetery Advisory Board. (Attachment 6.A.)

7. Planning Items.

- A. Consideration of approval of Case SU-06-04: A request filed by Lennar Communities of Carolina, Inc. for a special use permit for a private amenities center to be located in the Thornrose Subdivision (1400 block of Forestville Road), being Tax PIN 1749-46-0300. (Attachment 7.A.)
- B. Consideration of approval of Case SU-06-05: A request filed by Contentnea Creek Development Company, Inc. for a special use permit for a private amenities center to be located in the Bishop's Grant Subdivision (1600 block of Wait Avenue). (Attachment 7.B.)

- C. Consideration of approval of Case ZA-06-03: Consideration of an amendment to the Wake Forest Zoning Ordinance amending Article XIII. Flood Damage Prevention Ordinance. (Attachment 7.C.)

8. Administration and Financial Items.

9. Public Services Items.

- A. Consideration of approval of additional services provided by Kimley Horn and Associates for South Main Street widening and roundabout projects. (Attachment 9.A.)
- B. Consideration of approval of a request to allow connection to the municipal sewer system at 604 Jones Dairy Road. (Attachment 9.B.)
- C. Consideration of approval of Erosion & Sedimentation Ordinance. (Attachment 9.C.)
- D. Discussion concerning unpaved roads in Wake Forest. (Attachment 9.D.)

10. Parks and Recreation Items.

11. Public Safety Items.

12. Other Business.

- A. Board of Commissioners Committee Reports.

13. Closed Session: N.C.G.S. 143-318.11(a)(5) - Land Acquisition - New Town Hall Site.

14. Adjournment.